RESOLUTION NUMBER: 21-37

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING QUOTE FROM DORNER COMPANY

WHEREAS, the Village of Poplar Grove, Illinois ("Village") wishes to repair a portion of its wastewater treatment system; and

WHEREAS, the Village wishes to engage the services of Dorner Company of Sussex, Wisconsin ("Dorner") to effectuate the repairs to a portion of its water distribution system; and

WHEREAS, the Village wishes to accept the quote for services and parts received from Dorner for the repair to a portion of its water distribution system attached hereto as Exhibit A, and incorporated herein.

NOW THEREFORE, BE IT RESOLVED by the Village President and Village Board of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby approves the quotation from Dorner Company attached hereto as Exhibit A , or one in substantially similar form to effectuate the repairs to a portion of its wastewater treatment system.

3. The Village President and Village Clerk are authorized to sign and attest any and necessary documents to effectuate the foregoing.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A-